

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000057091 (7)

1. Corporation Name

LEISURE ISLE DEVELOPMENT CORPORATION

FILED

98 AUG 28 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

~~1859 LINCOLN STREET
HOLLYWOOD FL 33022~~

Mailing Address

~~POST OFFICE BOX 861
HOLLYWOOD FL 33022~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1995

4. FEI Number

65-0596521

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. 165 CESSNA DR.

Suite, Apt. #, etc.

22. Suite 307

City & State

23. Port St Joe, FL

Zip

24. 32456

Country

25. USA

2a. Mailing Address

26. 165 CESSNA DR.

Suite, Apt. #, etc.

27. Suite 307

City & State

28. Port St Joe, FL

Zip

29. 32456

Country

30. USA

9. Name and Address of Current Registered Agent

CULLEN, JOHN F JR.
165 CESSNA DRIVE, SUITE 301
PORT ST. JOE FL 32456

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~D HANNON, EDITH
POST OFFICE BOX 861 N/A
HOLLYWOOD FL 33022~~

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~D CULLEN, JOHN F JR.
7010 HIGHWAY C-30
PORT ST. JOE FL 32456~~

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP

15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP

16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP

17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP

18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-ST-ZIP

19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY-ST-ZIP

20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY-ST-ZIP

21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY-ST-ZIP

22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY-ST-ZIP

23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY-ST-ZIP

24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY-ST-ZIP

25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY-ST-ZIP

26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY-ST-ZIP

27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY-ST-ZIP

28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY-ST-ZIP

29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY-ST-ZIP

30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

10/10/98

11/1/98

CR2E034 (10/97)

John F. Cullen Jr.

2

August 25, 1998

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

I am the resident agent for several corporations listed below. Earlier this year I was in an aircraft accident which broke my back and have been quite incapacitated since. I had left the annual reports at my office to be filed and thought that they in fact had been. When I finally got back to my office (the accident happened in Central Florida) I could not find a record or the paperwork. I called your office to verify filing dates and status. When I did, your office informed me that in fact none had been filed. Your office asked that I write a letter explaining the situation and ask that the late filing fee be waived due to the extenuating circumstances in this case.

I will greatly appreciate any assistance you can give me in this situation.

The corporations I am referring to are as follows:

John F. Cullen Construction, Inc.
Gulf Aviation Inc.
Gulf International Properties Inc.
Four "C" Construction & Property Management Inc.
Leisure Isle Development Corporation
FRANKLIN BUILDING INC

Document # V03986
" P96000031016
" S07392
" M91056
" P95000057091
* *P92000010599*

As you can imagine I am panicked about the annual reports therefore the annual reports are attached with the corresponding original fees.

Sincerely,

John F. Cullen Jr.
John F. Cullen Jr.
Resident Agent

Will Pick up Monday
~~*8/31/98*~~

*Give this
File date*
8/31/98
10:00AM

RECEIVED
98 AUG 28 PM 4:23
DIVISION OF CORPORATION